§ 560.305

to believe that such person is, or has been, since the applicable effective date, acting or purporting to act directly or indirectly on behalf of any of the foregoing; and

(d) Any person or entity designated by the Secretary of the Treasury as included within paragraphs (a) through (c) of this section.

§ 560.305 Person; entity.

- (a) The term person means an individual or entity.
- (b) The term *entity* means a partner-ship, association, trust, joint venture, corporation or other organization.

§ 560.306 Iranian-origin goods or services; goods or services owned or controlled by the Government of Iran.

- (a) The terms goods of Iranian origin and Iranian-origin goods include:
- (1) Goods grown, produced, manufactured, extracted, or processed in Iran; and
- (2) Goods which have entered into Iranian commerce.
- (b) The terms services of Iranian origin and Iranian-origin services include:
- (1) Services performed in Iran or by an entity organized under the laws of Iran, or a person residing in Iran; and
- (2) Services performed outside Iran by a citizen, national or permanent resident of Iran who is ordinarily resident in Iran, or by an entity organized under the laws of Iran.
- (c) The term *goods or services owned or* controlled by the Government of Iran includes:
- (1) Goods grown, produced, manufactured, extracted or processed by the Government of Iran or goods in its possession or control; and
- (2) Services performed by the Government of Iran.
- (d) The terms services of Iranian-origin, Iranian-origin services, and services owned or controlled by the Government of Iran do not include:
- (1) Diplomatic and consular services performed by or on behalf of the Government of Iran;
- (2) Diplomatic and consular services performed by or on behalf of the Government of the United States; or
- (3) Services performed outside Iran by an Iranian citizen or national who is

resident in the United States or a third country, provided such services are not performed by or on behalf of the Government of Iran (other than diplomatic and consular services), an entity organized under the laws of Iran, or a person located in Iran.

[64 FR 20171, Apr. 26, 1999]

§ 560.307 United States.

The term *United States* means the United States, including its territories and possessions.

§ 560.308 Importation of goods.

With respect to goods (including software), the term *importation* means the bringing of any goods into the United States, except that in the case of goods transported by vessel, *importation* means the bringing of any goods into the United States with the intent to unlade them.

[64 FR 20171, Apr. 26, 1999]

§560.309 [Reserved]

§ 560.310 License.

Except as otherwise specified, the term *license* means any license or authorization contained in or issued pursuant to this part.

§ 560.311 General license.

The term *general license* means any license or authorization the terms of which are set forth in this part.

§ 560.312 Specific license.

The term *specific license* means any license or authorization not set forth in this part but issued pursuant to this part.

§ 560.313 Entity owned or controlled by the Government of Iran.

The term *entity owned or controlled by the Government of Iran* includes any corporation, partnership, association, or other entity in which the Government of Iran owns a majority or controlling interest, and any entity which is otherwise controlled by that government.

§ 560.314 United States person.

The term *United States person* means any United States citizen, permanent resident alien, entity organized under